

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Beijing Jingneng Clean Energy Co., Limited |
| Stock code | 00579 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Annual Results Announcement For the Year Ended 31 December 2021 (updated) |
| Announcement date | 29 June 2022 |
| Status | Update to previous announcement |
| Reason for the update / change | Update amount in which the dividend will be paid in HKD and exchange rate |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | RMB 0.07037 per share |
| Date of shareholders' approval | 29 June 2022 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.08241 per share |
| Exchange rate | RMB 1 : HKD 1.17106 |
| Ex-dividend date | 05 July 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 July 2022 16:30 |
| Book close period | From 07 July 2022 to 12 July 2022 |
| Record date | 12 July 2022 |
| Payment date | 12 August 2022 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong |

| Information relating to withholding tax | | | | | | | |
|--|---|---|-------------------------------------|-------------------------------------|--|-----|---|
| Details of withholding tax applied to the dividend declared | Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. | | | | | | |
| | <table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>For the non-resident enterprise shareholders whose names appear on the register of members for H shares of the Company (including HKSCC Nominees Limited, other nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend.</td> </tr> </tbody> </table> | Type of shareholders | Tax rate | Other relevant information (if any) | Enterprise - non-resident i.e. registered address outside PRC | 10% | For the non-resident enterprise shareholders whose names appear on the register of members for H shares of the Company (including HKSCC Nominees Limited, other nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend. |
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| Information relating to listed warrants / convertible securities issued by the issuer | | | | | | | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable | | | | | | |
| Other information | | | | | | | |
| Other information | Not applicable | | | | | | |
| Directors of the issuer | | | | | | | |
| Executive directors : Zhang Fengyang, Chen Dayu, Gao Yuming and Cao Mansheng Non-executive directors : Ren Qigui, Song Zhiyong and Wang Bangyi Independent non-executive directors : Huang Xiang, Chan Yin Tsung, Xu Daping and Zhao Jie | | | | | | | |